



WEBER STATE UNIVERSITY

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**August 10, 2010**  
**Weber State University**  
**Betty Hess Lampros Board Room**  
**Miller Administration Building**  
**3848 Harrison Boulevard**  
**Ogden, Utah**  
**9:30 a.m.**

- I. Roll Call
- II. Swearing in of Rex Baxter and Victoria Thompson
- III. Approval of Minutes of Meeting held June 8, 2010
- IV. Ratification of Committee Minutes for June 8, 2010
- V. President's Report
- VI. WSU Student Association President's Report
- VII. Alumni President's Report
- VIII. Faculty Report
- IX. Committee Reports:
  - A. Business Committee, Jim Beardall, Chair
    - Quarterly Athletic Report
    - Quarterly Construction Report
    - WSU Policy PPM 5-35, Prohibition of Weapons on Campus
    - WSU Policy PPM 5-35a, Firearms on Campus
    - WSU Policy PPM 1-2, Board of Trustees
  - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
- X. Other Business
- XI. Election of New Chair and Vice Chair
- XII. Adjourn